

**ARIZONA DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
FULL COUNCIL MEETING AGENDA**

Friday, November 17, 2017 – 10:00 A.M to 11:30 A.M.

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

Teleconference 1-240-454-0879; Access Code 809 068 509

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>
A. Call to Order - Welcome, Introductions of Staff, Guests, and New Members - Roll Call of Council Members - Conflicts of Interest (<i>if applicable</i>)	John Black <i>Chairperson</i>	Discussion
B. Minutes, 9.22.17	John Black	Discussion/Action
C. Fiscal Summary & Update	Lani St. Cyr Staff member	Discussion/Action
D. Solicitations/Contracts for Review 1. Sonoran UCEDD Employment First Website 2. Cochise County Participatory Budgeting 3. Economic Impact Analysis RFQ	John Black	Discussion/Action
E. Committee Reports Executive 1. Council appointments 2. 2018 NACDD Membership Dues Grants/Contract Evaluation 1. Timelines for Reports/Solicitations 2. Request for Information Process 3. Policy for Contract Extensions PR/Marketing Public Policy Supporting Employment First	John Black Matthew Isiogu Grants Chair Sarah Ruf Staff Marcy Crane Staff Melissa Van Hook Vice-Chair	Discussion/Action Discussion/Action Discussion/Action Discussion Discussion
F. Untapped Arizona Final Report	Kyle Thornton Untapped Board member	Discussion
G. Announcements	Council Members	Discussion
H. Call to the Public	John Black	Discussion
I. Adjournment	John Black	Discussion/Action

Pursuant to A.R.S. §38-431.03(A) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice from counsel on any item on this agenda. Pursuant to A.R.S. § 38-431.01 (G), the ADDPC may obtain public comment. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda. Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website <https://addpc.az.gov> or by contacting the ADDPC at (602) 542-8970.